Revised: August 20, 2004

TENTATIVE AGENDA

for the

THIRD MEETING IN 2004

of the

REVENUE STABILIZATION AND TAX POLICY COMMITTEE

August 23-25, 2004 Ruidoso Convention Center Ruidoso

Monday, August 23

9:30 a.m. CALL TO ORDER

—Representative Donald L. Whitaker, Chair

9:35 a.m. APPROVAL OF MINUTES

9:40 a.m. STATUS OF INTERGOVERNMENTAL AGREEMENTS WITH

TRIBES

—Richard Anklam, Assistant Secretary and Director of Tax Policy,

Taxation and Revenue Department

10:00 a.m. —Joe Grenewalt, Senior Contract Analyst, BHP-Billiton

—Charles Roybal, Attorney, BHP-Billiton

—Mark Graham, Executive Director, Navajo Nation Tax Commission

—Harvey Lucero, Jicarilla Apache Revenue and Taxation Department

—Carson Vicenti, Jicarilla Apache Legislative Council

—Leon Reval, Jicarilla Apache Legislative Council

—Kerwin Tafoya, Jicarilla Apache Legislative Council

—Robert Jenkins, Director, Tax Administration Office, Pueblo of Santa

Clara

12:00 noon LUNCH

1:30 p.m. HORSE RACING INDUSTRY UPDATE

—Julian Luna, Deputy Director, New Mexico State Racing Commission

—Eddie Fowler, Chairman, Board of Directors, New Mexico Horsemen's

Association

—Bruce Rimbo, General Manager, Ruidoso Downs

—Don Cook, General Manager, Albuquerque Downs

—Byron Campbell, General Manager, Sunray Park

4:00 p.m. RECESS

Tuesday, August 24

9:00 a.m. STREAMLINED SALES TAX PROJECT UPDATE —Jim Eads, Executive Director, New Mexico Tax Research Institute LOCAL ISSUES PERTAINING TO THE STREAMLINED SALES TAX 10.00 a m PROJECT INITIATIVE —Bill Fulginiti, Executive Director, New Mexico Municipal League 11:00 a.m. PROPOSED STREAMLINED SALES AND USE TAX AGREEMENT AND TAX ADMINISTRATION REFORM LEGISLATION —Richard Anklam, Assistant Secretary and Director of Tax Policy, Taxation and Revenue Department 12:00 noon LUNCH 1:30 p.m. NUCLEAR ENRICHMENT FACILITY UPDATE —Marshall Cohen, Vice President, Communications and Government Relations, National Enrichment Facility SEVERANCE TAX BONDING FUND STATUS 2:15 p.m. -Mark Valdes, Director, Board of Finance 3:15 p.m. PROPOSED PROPERTY TAX CODE REVISIONS —Richard Anklam, Assistant Secretary and Director of Tax Policy, Taxation and Revenue Department —Tim Eichenberg, Director, Property Tax Division, Taxation and Revenue Department 4:00 p.m. PROPOSED CORPORATE INCOME TAX LEGISLATION —Richard Anklam, Assistant Secretary and Director of Tax Policy, Taxation and Revenue Department 4:30 p.m. RECESS Wednesday, August 25

8:00 a.m.	NATURAL	GAS PIPEI	LINE I	NVESTMENT

—Gary Bland, Director, State Investment Council —Patrick Lyons, Commissioner of Public Lands

—Jerry King, Assistant Commissioner, Surface Resources, State Land Office

9:30 a.m. SMALL COUNTIES ASSISTANCE ACT

> —Sam Montoya, Executive Director, New Mexico Association of Counties

10:30 a.m.

FILM AND MEDIA INDUSTRY INCENTIVES

—Eric Witt, Director, Legislative and Political Affairs and Media
Industries Strategic Initiative, Office of the Governor

—Lisa Strout, Director, Film Division, Economic Development
Department

11:30 a.m.

FILM INDUSTRY PERSPECTIVE OF TAX INCENTIVES

—D. Zivkovich, Chief Executive Officer, Taos Production, Ltd.

—Jonathan Slater, Taos Film Commission (Invited)

—Ann Lerner, Albuquerque Film Office

—Ted Scanlon, Las Cruces Film Commission

—Scott Connor, American Outback Films

—John Hendry, Director, Travel and Marketing Division, Tourism
Department

ADJOURN

12:30 p.m.